PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on March 2, 2017, at 7:00 p.m., at the Suamico Fire Station #2, 2323 Northwood Road, Suamico, WI.

Present: Ben Hermans, Tom Hendricks, Bill Tews, Steve Zich, Jason Stuckart, Joe Gabe,

Aaron Anderson, Kevin Krueger, Greg Steenbock, Angie Cali, Greg Dougherty, Jeff Janiak, Tim Moes, Kevin Tielens, Doug Peters, Terry Rottier, Matthew Omdahl,

Karl Linsmeier, Kim Ward, Brandon Dhuey, Joe Patenaude

Item #1. Adoption of Agenda.

Motion was made by Steenbock and seconded by Gabe to adopt the agenda. Motion carried.

<u>Item #2.</u> Review Minutes of Previous Meeting.

Motion was made by Hendricks and seconded by Zich to approve the minutes from the last meeting on December 1, 2016. **Motion carried.**

Item #3. Report of Task Force Activities.

The Fire Investigation Task Force was called out to two fires since the last meeting:

- 1. 3902 Tamarack Dr., Pittsfield (2-17-17), 2 fatalities/residence/undetermined
- 2. 3168 Warm Springs Dr., Bellevue (2-25-17), residence/chimney

Patenaude again reiterated that members are not responding to call-out pages. Please let dispatch know one way or the other whether or not you are able to go out on a call.

Item #4. Old Business.

There was no old business to discuss.

Item #5. New Business.

1. Safety Vests.

Dhuey distributed safety vests he purchased.

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2. New Hires.

Dhuey stated that the following members have been approved by the Board of Directors to their respective positions:

Tim Moes – Investigator III Kim Ward – Investigator III Greg Dougherty – Investigator III Ben Hermans – Investigator III Joey Bertler – Investigator I

Item #6. Juvenile Firesetter Business.

There was no JFS business to discuss.

Item #7. Other Business.

Patenaude informed that the IAAI spring conference will be held June 6-8, 2017, in Stevens Point.

Hendricks reported that the old Fairfield nursing home is set for a live burn on April 8, 2017, with four training dates to be scheduled sometime after.

Item #8. Date, Time, and Location of Next Meeting.

The next meeting is June 1, 2017, at 7:00 p.m., at De Pere Fire Station #1, 400 Lewis Street, De Pere, WI.

Motion made by Steenbock and seconded by Gabe to adjourn the business portion of the meeting. **Motion carried.**

Item #9. Training.

Training on liquid flammables followed the business portion of the meeting.

Respectfully submitted,

Marsha Laurent Recording Secretary